

AUTO CR - LOG SUMMARY #1056431

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
19-AUG-2012 09 45 - 19-AUG-2012 10 00		0911	009	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleges that during a traffic stop an unknown male white uniformed officer searched him and removed \$800 00 U S C from his wallet which was not inventoried or returned

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
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Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03V - GROUP 03 - IMPROPER SEARCH SEARCH OF VEHICLE - PROPERTY / USC TAKEN	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
WARD, JOHN	Primary	DISTRICT/UNIT	11-SEP-2012	11-OCT-2012		2500
WARD, JOHN	Primary	DISTRICT/UNIT	11-SEP-2012	11-OCT-2012	11-SEP-2012	0

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	23-OCT-2012 11:55	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	11-SEP-2012 12:53	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	 Type Changed from INFO to CR on 11-SEP-2012 12:53 by KELLY, BERNETTE Affidavit information for this Log Number has changed on 11-SEP-2012 12:53 by KELLY, BERNETTE
PENDING ASSIGN INVESTIGATOR	11-SEP-2012 12:52	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	11-SEP-2012 08:11	SCOTT, NIYA	PERSONAL COMP OPER 2	121 /	
PENDING ASSIGN INVESTIGATOR	22-AUG-2012 01:19	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	21-AUG-2012 08:37	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	21-AUG-2012 07:14	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	21-AUG-2012 07:00	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	21-AUG-2012 07:00	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	21-AUG-2012 06:57	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	20-AUG-2012 01:54	HODGES, ROBERT	POLICE OFFICER	116 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					HODGES, ROBERT	20-AUG-2012 01:54			
	DOCUMENTS - INTAKE INCIDENT		1		N	TOUSANT, LISA	21-AUG-2012 07:00	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Accused

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 20-AUG-2012) - LOG #1056431

TYPE: CR

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
19-AUG-2012 09:45 - 19-AUG-2012 10:00		0911	009	304 - STREET	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,				ON Duty	The reporting party alleges that during a traffic stop an unknown male white uniformed officer searched him and removed \$800.00 U.S.C. from his wallet which was not inventoried or returned.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03V - GROUP 03 - IMPROPER SEARCH SEARCH OF VEHICLE - PROPERTY / USC TAKEN	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	DISTRICT/UNIT	WARD, JOHN (PRIMARY INV)	11-SEP-2012 12:53	KELLY, BERNETTE	
IAD	DISTRICT/UNIT	WARD, JOHN (PRIMARY INV)	11-SEP-2012 08:11	SCOTT, NIYA	
IAD	DISTRICT/UNIT	-	21-AUG-2012 08:37	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	20-AUG-2012 01:54	HODGES, ROBERT	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	23-OCT-2012 11:55	JOHNSON/WALKER, PATRICIA	SR DATA ENTRY OPR	121 /	
PENDING INVESTIGATION	11-SEP-2012 12:53	KELLY, BERNETTE	SR DATA ENTRY OPR	121 /	 Type Changed from INFO to CR on 11-SEP-2012 12:53 by KELLY, BERNETTE Affidavit information for this Log Number has changed on 11-SEP-2012 12:53 by KELLY, BERNETTE

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PRELIMINARY	20-AUG-2012 01:54	HODGES, ROBERT	POLICE OFFICER	116 /	

009th District

20 August 2012

TO: David Jarmusz
Commander, 009th District

FROM: Sgt. John Dorris #1545

SUBJECT: Initiation Report Log#1056431

Date/Time/Location: 19 August 2012 @ 2145 hours [REDACTED]

Complainant: [REDACTED]

Witness (Translator): [REDACTED]

Accused: A M/2 CPD uniformed officer 40-45 yoa / 5'4 200 lbs /
Salt and Pepper colored hair (short) / Unshaven / Driving a
marked Ford Crown Victoria working alone

History of Investigation:

The above complainant walked into the 009th District where the R/Sgt. was assigned to investigate. The complainant was with [REDACTED] who was a friend of complainant who translated the information to the R/Sgt. The complainant stated (via [REDACTED]) that he was driving alone in his 2002 Chevy Silverado (Plate # [REDACTED]) N/B on Western Ave. at 47th St. when he observed a CPD Ford Crown Victoria with the above accused driving, pull behind him and follow him to [REDACTED] where the officer activated his blue lights and pulled him over. The officer, who was working alone, walked up to the complainant and asked for his license and insurance (in broken Spanish). The complainant stated he had neither and gave the officer his Mexican ID. The officer then returned to the squad car and returned a minute later. The officer then ordered the complainant out of his vehicle. The officer then searched the complainant and removed his wallet which contained \$800 USC and \$70 from another pocket and placed it on the driver's seat of complainant's vehicle. The officer then put the complaint in the back of the squad car and searched his vehicle. The officer then returned and took the complainant out of the squad car, gave him his ID back and stated in Spanish "have a nice day" and left the scene. When the complainant returned to his vehicle he discovered that the \$800 USC in his wallet was missing but the wallet and \$70 USC was still there. R/Sgt. initiated Log #1056431 (Hodges #19342)


Sgt. John Dorris #1545